JANUARY 28, 2025

APPROVAL OF BID W.E.B. DUBOIS ACADEMY

| The following resolution was offered by, that; | _ and seconded by |
|--|----------------------|
| WHEREAS, plans and specifications were prepared by Moody No Stadium at W.E.B. DuBois Academy and; | lan for New Athletic |
| WHEREAS, by authorization of the Director of Facility Planning, publicly opened and read aloud on December 19, 2024 and; | bids were received, |
| WHEREAS, three (3) contractors bid for one prime contract furnishing of all labor, materials and related work to complete this project | |
| WHEREAS, this bid includes all sub-contractors, allowances, type material required to complete this project, and; | es of equipment and |
| WHEREAS, the following is a statement of the lowest qualified recommended by the Architect for this project: | bid submitted and |
| Morel Construction Co., LLC 5,280,500 627 West Main Street Louisville, KY 40202 | |
| WHEREAS, this work is to be financed by Local FSPK Bond Sale. | |
| Section ${\bf 1}$ - This Board does hereby approve the recommendation of the a contract be awarded to the qualified bidder. | Superintendent that |
| Respectfully, Martin A. Pollio Superintendent | |
| Secretary, Board of Education Chairman, Board | of Education |
| After full discussion, the Chairman put the question of the adoption of the Jefferson County Board of Education on <u>January 28, 2025</u> and | |
| VOTING AYE: | |
| VOTING NAY: | |
| PASSED AND APPROVED: | |

BID TABULATION

NEW ATHLETIC STADIUM AT W.E.B. DUBOIS ACADEMY JANUARY 28, 2025

| BIDDER | BASE BID | ALT #1 | ALT #2 | ALT #3 | TOTAL BID |
|-----------------------------------|-----------|--------|--------|----------|-----------|
| Morel Construction Co., LLC | 5,270,000 | 2,500 | 8,000 | 160,000 | 5,280,500 |
| Marrillia Design and Construction | 5,314,000 | 0.00 | 7,500 | (79,600) | 5,321,500 |
| Churchill McGee | 5,874,900 | 0.00 | 7,650 | (90,000) | 5,882,550 |

Alternate #1 - Preferred Door Hardware

Alternate #2 - Wall Tile at Field House Restrooms

Alternate #3 – Spec-Brik (Exterior Wall Assembly)

Participation by Minority/Women Business

Morel Construction Co., LLC 1.5% Self-Performed

| Amount Available to Su | bcontract \$5,201,293 |
|------------------------|-----------------------|
| Minority | 0.006% |
| Women | 0.003% |

BG1 Project Application Form (Revised) (Ref# 21922)

Form Status: Saved

Tier 2 Project: W.E.B. DuBois Academy - New Athletic Stadium

BG Number: 24-016 District: Jefferson County (HB678) (275) Status: Active

Phase: Project Initiation (View Checklist)

General Contractor Construction Delivery Method Procurement Standard Model Procurement Reason for Revision Post bid revision

Emergency No

Project Type and Description

Applicable Items

| New Building | No |
|-------------------------------------|-----|
| Addition | Yes |
| Major Renovation | No |
| GESC | No |
| Roofing | No |
| HVAC | No |
| ADA Compliance | No |
| Life Safety | No |
| Security | No |
| Minor Project | No |
| New Relocatable Classroom | No |
| Equipment / Furnishings Procurement | No |
| Site Acquisitions | No |

District Facility Plan (DFP)

Compliance with 702 KAR 4:180 and 702 KAR 4:160

DFP Approval Date 6/1/2022

DFP Priority

1a.3.1 -

Estimated Cost: \$3,500,000.00

Facility: No Data

Project Not Listed on DFP No

Inventory

Facility Name

W.E.B. DuBois Academy (B10000810)

Scope

Provide a Complete Narrative of the Proposed Project

This project will include sitework, paving, bleachers, press box, lights, track, turf field, and a fieldhouse for the new W.E.B. DuBois Academy building utilizing the area of the Thomas Jefferson Middle School stadium.

Work Related to Project But Excluded from this BG1 Scope

Financial Plan

Probable Costs

Proposed Plan to Finance Application

| Total Construction Cost | \$5,280,500.00 |
|----------------------------------|----------------|
| Construction Contingency | \$264,025.00 |
| Architect / Engineer Fee | \$275,834.00 |
| Construction Manager Fee | |
| Fiscal Agent Fee | |
| Bond Discount | |
| Equipment / Furnishings | \$2,200,000.00 |
| Equipment / Computers | |
| Technology Network System (KETS) | |
| Site Acquisition | |
| Site Survey | |
| Geotechnical Investigations | |
| Special Inspections | |
| Commissioning | |
| Advertising | |
| Printing | |
| - | |

Other Probable Costs

| Title | Amount |
|--|----------------------------|
| Reimbursables/Surveys Testing/Monitoring No Data | \$30,641.00 \$20,000.00 |
| Total Project Cost | \$8,071,000.00 |

Funds Available

Bond Sale - SFCC
Bond Requirement - SFCC
Local FSPK Bond Sale
Local General Fund Bond Sale
Cash - SFCC Requirement
Cash - Building Fund
Cash - Capital Outlay

| Cash - Investment Earnings |
|------------------------------------|
| Cash - General Fund |
| City - County - KYTC Reimbursement |
| KETS |
| Federal Funds |
| External Partner Agreement |

Residual Funds

District Financial

| BG Number | Fund Source | Amoun |
|---|--|------------------------|
| No Data | No Data | No Data |
| | Residual Fun | ds Total: \$0.00 |
| Other Available Funds | | |
| Title | Amount | |
| No Data No Data No Data | | |
| Total Funds Available | \$8,071,000.00 | |
| | (Online Form Ref# 219) ocument certifies the above stated fing this fiscal year. | |
| The signing of this financial d | ocument certifies the above stated fing this fiscal year. | |
| The signing of this financial designated for this project dur | ocument certifies the above stated fing this fiscal year. | unds are available and |